# Department of Health and Human Services National Institutes of Health National Center on Minority Health and Health Disparities

# Twenty-third Meeting of the NATIONAL ADVISORY COUNCIL ON MINORITY HEALTH AND HEALTH DISPARITIES

Marriott Bethesda North Hotel and Conference Center 5701 Marinelli Road Bethesda, Maryland

Tuesday, February 23, 2010

### CLOSED SESSION: Tuesday, February 23, 2010 @ 8:00 am

This portion of the meeting is being closed to the public in accordance with the provisions set forth in Section 552b(c)(4) and 552b(c)(6), Title 5, U.S.C. and Section 10(d) of the Federal Advisory Committee Act, as amended U.S.C. Appendix 2.

- I. REVIEW OF CONFIDENTIALITY & CONFLICT OF INTEREST
- II. REVIEW OF GRANT APPLICATIONS
- III. ADJOURNMENT OF CLOSED SESSION

#### OPEN SESSION: Tuesday, February 23, 2010 @ 10:00 am

- I. CALL TO ORDER & WELCOME
- II. OPENING REMARKS & INTRODUCTIONS
- III. CONSIDERATION OF SEPTEMBER 2009 MINUTES
- IV. FUTURE MEETING DATES & ADMINISTRATIVE MATTERS

Morning Break

- V. NCMHD DIRECTOR'S REPORT –Dr. John Ruffin
- VI. NIH DIRECTOR'S REPORT –Dr. Francis Collins

Lunch Break (12:30 p.m.)

### OPEN SESSION: Tuesday, February 23, 2010 @ 1:30 pm

- VII. NIH HEALTH DISPARITIES STRATEGIC PLAN
- VIII. PUBLIC COMMENTS
  - IX. CLOSING REMARKS
  - X. ADJOURNMENT OF OPEN SESSION